

BOARD OF SUPERVISORS
COUNTY OF FAUQUIER
WARRENTON, VIRGINIA

AGENDA

February 17, 1998

Work Sessions
Court & Office Building - 4th Floor Conference Room
2:30 p.m.

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| 2:30 pm | Fauquier Forward, Inc. Presentation by Legg Mason Real Estate Services - Economic Development Vision Plan |
| 3:00 pm | Proposed FY 1999 Budget Overview |
| 4:00 pm | Process and Procedures for Staggered Elective Terms for Fauquier County Board of Supervisors and School Board Members |
| 4:30 pm | Executive Session |

Regular Session
Warren Green Building
6:30 p.m.

1. Pledge of Allegiance
2. Adoption of the Agenda
3. Citizens Time
4. Consent Agenda
 - a. Approval of the Minutes of the January 20, 1998 and February 3, 1998 Regular Board of Supervisors Meetings
 - b. A Resolution Requesting Approval of a Preliminary Subdivision Application for the Paul E. MacMahon Subdivision in Marshall Magisterial District
 - c. A Resolution Requesting Approval of a Preliminary Subdivision Application for the F&M Bank- Peoples, Trustee, Subdivision in Marshall Magisterial District
 - d. A Resolution Requesting Approval of a Preliminary Subdivision Application for the Gary and Mary Jackson Subdivision in Lee Magisterial District
 - e. A Resolution To Schedule an Adjourned Meeting of the Fauquier County Board of Supervisors
 - f. A Resolution Expanding Membership on the County Transportation Committee
 - g. A Resolution to Extend Filing Date for Subdivision Plat of the Margaret Cephas Property

- h. A Resolution to Amend the Professional Services Agreement with Campbell & Paris Engineers, P.C., to Include Task 1A (Ceiling Cost Adjustment) for the Phase I Land Acquisition Project for the Warrenton-Fauquier Airport
- i. A Resolution Authorizing the Scheduling of a Public Hearing on a Proposed Ordinance Amending Article V, Chapter 9 of the Code of Fauquier County to add Subsection 9-21.F Providing an Exemption for Open Burning Relating to Agricultural and Forestal Activities
- j. A Resolution Renaming the Fauquier County Law Library to the John Terjelian Memorial Law Library
- k. A Resolution to Endorse the Extension of Town of Warrenton Sewer Services to Ben & Mary's Steakhouse and the Fletcherville Subdivision
- l. A Resolution to Amend the Fiscal Year 1999 Budget Calendar
- 5. Report from the Teacher Compensation Task Force
- 6. Special Exception Request for Hunter's Head Restaurant (tabled from January 20, 1998)
- 7. A Resolution to Consider a Recommended Fee Reduction in Community Development as Presented by the Ordinance and Regulation Advisory Committee
- 8. Supervisors Time
- 9. Announcements

**Public Hearings
Warren Green Meeting Room
7:00 p.m.**

- a. **Zoning Ordinance Text Amendment - Section 15-300, Definitions** -- Proposed amendment to Section 15-300, Definitions, Agriculturally Related Uses, Commercial-2 Zoning District, to allow an impoundment yard with an auto repair garage.
- b. **A Zoning Ordinance Text Amendment - Section 3-309.2 and Section 5-903** -- Proposed amendment to Section 3-309.2, Outdoor Recreation (Category 9), to allow Swimming/Tennis (Racquet) Facility, Public or Private in the R-2 and R-4 zoning districts with special permit approval, and Section 5-903, Additional Standards for Swimming/Tennis Facility, Public or Private, by amending the current standards and addition of new standards for such a use.
- c. **Rezoning Request (#RZ98-M-01) - T. Roy Wright, Harold N. Wright and Others** -- Applicants wish to rezone 1.250 acres from Village to Village Commercial (VC). The property is located on the east side of Leeds Manor Road (Route 688) in the Village of Hume, Marshall District, PIN #6928-56-5647-000 and PIN #6928-56-6572-000.
- d. **Capital Improvements Plan (CIP)** -- In accordance with Section 15.1-464 of the Code of Virginia, 1950, as amended, the Planning Commission has considered a proposed Fauquier County Capital Improvements Plan (CIP) for Fiscal Years 1999-2005. The CIP is the County's statement of intent regarding programming of its public facilities, such as schools, libraries, parks and recreation facilities, over the next six fiscal years.